

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

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A Regular Meeting of the Board of Trustees of Woodville ISD will be held October 19, 2010, beginning at 7:00 PM in the Woodville I.S.D Administration Building  
505 N Charlton St  
Woodville, TX 75979.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- Call Meeting to Order and Establish Quorum
- Opening Prayer and Pledge to the Flag
- Consider** Approval of Minutes ~ **Action**
- Public Comments ~ *Input*
- Review and Consider the Woodville ISD FIRST Rating and Management Report for 2008-2009 ~ *Information*
- Financial Reports
  - (1) Review September 2010 Financial Reports - **Action**
  - (2) Review September 2010 Tax Report ~ *Information*
  - (3) Consider Approval of Investment Report ~ **Action**
- Consider Approval of Tax Trust Property ~ **Action**
- Consider Approval of District Improvement Plan ~ **Action**
- Consider for Approval Policy Update 88, Affecting (LOCAL) Policies (See Attached List) ~ **Action**
- Consider for Approval District Textbook Adoption Committee ~ **Action**
- Review Extracurricular Coaching/Sponsor Assignments ~ *Information*
- Set Date to Canvass Election Results - **Action**
- Set Dates for Board Training: ~ **Action**
  - (1) New Board Member Orientation
  - (2) Level III Team Building: Board Operating Procedures
- Superintendent's Report ~ *Information*
- Personnel
  - (1) Consider Employment, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and other personnel matters ~ **Action**
- Adjournment ~ **Action**